

Oklahoma State Textbook Committee

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Secretary REBECCA MORALES 2500 North Lincoln Boulevard Oklahoma City, OK 73105-4599

STATE TEXTBOOK COMMITTEE (STC)

VIRTUAL SPECIAL MEETING

Oklahoma State Department of Education
Oliver Hodge Memorial Building, State Board Room
2500 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105
Friday, November 6, 2020, 10:00 a.m.

AGENDA

The Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link:

LINK: https://www.facebook.com/OklaSDE

This Virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L 3, § 3.

This meeting will include teleconferencing or videoconferencing but staff will be present at The Oliver Hodge Building, 2500 N. Lincoln Blvd., Oklahoma City, OK 73105 Suite 315.

Committee Members will be appearing remotely.

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE STATE TEXTBOOK COMMITTEE WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

To the extent not otherwise provided below, the State Textbook Committee may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

- Call to Order and certification of Open Meeting Act compliance Toni Peterson, STC Chairperson.
- Roll call and determination of quorum Michelle Singleton, State Department of Education.
- Welcome and Introductions Toni Peterson, STC Chairperson

November 6, 2020 Virtual Special Meeting Agenda

State Textbook Committee

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4. ACTION ITEMS -

- a. Discussion and possible action on minutes of the July 28-30, 2020, STC special meeting.
- b. Discussions and possible action on bids for state adoption
 - i. Accelerate Learning
 - ii. Activate Learning
 - iii. Amplify Science
 - iv. Athlos
 - v. Bedford, Freeman, & Worth
 - vi. Biozone
 - vii. Carolina Biological
 - viii. Cengage
 - ix. CEV Multimedia
 - x. Davis Publications
 - xi. Discovery Education
 - xii. Edmentum
 - xiii. Educurious
 - xiv. Explore Learning, LLC
 - xv. Goodheart-Willcox Publishers
 - xvi. Great Minds
 - xvii. Houghton Mifflin Harcourt
 - xviii. Knowing Science
 - xix. Lab-Aids
 - xx. Learning A-Z
 - xxi. McGraw-Hill
 - xxii. Pillar Scientific
 - xxiii. Savvas
 - xxiv. School Specialty
 - xxv. TCI
 - xxvi. Twig Science
 - xxvii. US Games
- c. Discussion and possible action of 2021-22 State Textbook Committee Calendar which adopts a schedule of events for the next fiscal year. OAC 720:1-1-5
- 5. Adjournment (Action)